



Octavius[®]

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

CIN No. : L65910DL1984PLC018466

Ph.: -011-45542200, Fax: 011-45542200

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

Date: 12.12.2023

To,
Listing Operations,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip code: 542938

Subject: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform that Ms. Suman Negi has resigned from the post of Company Secretary of Octavius Plantations Limited on 12.12.2023. Her last day of working will be 08.01.2024.

We shall inform the Stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Board of Directors of the company.

We request to take the information on record.

Thanking you,

For & on Behalf of,
Octavius Plantations Limited

Raj Kumar Jain
Director
DIN: 03505168